

## UNOFFICIAL COPY

FORM **BCA 5.10/5.20** (rev. Dec. 2003) **STATEMENT OF CHANGE OF** REGISTERED AGENT AND/OR REGISTERED OFFICE **Business Corporation Act** 

Jesse White, Secretary of State Department of Business Services Springfield, IL 62756 217-782-3647 www.cyberdriveillinois.com

Remit payment in the form of a check or money order payable

Jesse White Secretary of State

6. The above change was authorized by: ("X" one box only) a. Q. Resolution duly adopted by the board of directors.

b. Action of the registered agent.



Doc#: 0615153135 Fee: \$26.50 Eugene "Gene" Moore

Cook County Recorder of Deeds Date: 05/31/2006 12:01 PM Pg: 1 of 2

	N <sub>A</sub>	File #	64118625	Filing Fee: \$25 Approved:	EN	
	——— Submit in acplicate —	Type or Print c	learly in black ink	- Do not write above this line		
	Corporate Name: CHOCSE	YOUR SNAKS V	ENDING, INC.	CP0036845		
	State or Country of Incorporation	(: J.L.!NOIS				
<b>}</b> .	Name and Address of Registered Ager (and Registered Office as they appear on the records of the Office of the Secretary of State (before change):					
	Registered Agent RICHMO		A.	PAYNE		
	Registered Office 2300 BARF		Middle Name SUITE 22	Last Name 20		
	Number Street			No. (P.O. Box alone is unacceptable	)	
	HOFFMAN		60195	COOK		
		City	ZII) Code	County		
	Name and Address of Registered Agent and Registered Office shall be (rate) all changes herein reported):					
	Registered Agent RICHMONI	)	A.	PAYNE		
		First Name	Middle Name	Last Name		
	Registered Office 2800 W. HIGGINS ROAD		SUITE 16			
	Number Street HOFFMAN ESTATES			Suite No. (P.O. Pp. Llone is unacceptable)		
		COIAIES	60195 ZIP Code	COOK		
	HOFFWAN	City				

SEE REVERSE FOR SIGNATURE(S).

(Note 5)

(Note 6)

Printed by authority of the State of Illinois - 4/05 - 25M - C-135.17

0615153135 Page: 2 of 2



## **UNOFFICIAL COPY**

7. If authorized by the board of directors, sign here. See Note 5 below.

	igned corporation has cause f perjury, that the facts stated		e signed by a duly authorized officer who affirms, under correct.
Dated		_	•
· -	Month & Day	Year	Exact Name of Corporation
	Any Authorized Officer's Signature		
<del></del> -	Name and Title (type or print)		
	of registered office by registing igned, under penalties of pe		ere. See Note 6 below. facts stated herein are true and correct.
Dated	April 17	2006	Klaunors Atrada
	Month & Day	Year	Signature of Registered Agent of Record
			Richmond A. A ayne
	700.		Name (type or print)  If Registered Agent Is a corporation, Name and Title of officer who is signing on its behalf.

## **NOTES**

- 1. The registered office may, but need not be, the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
- 2. The registered office must include a street or road address (P.O. Box alone is unacceptable).
- 3. A corporation cannot act as its own registered agant.
- 4. If the registered office is changed from one county to another, the corporation must file with the Recorder of Deeds of the new county a certified copy of the Articles of Incorporation and a certified copy of the Statement of Change of Registered Office. Such certified copies may be obtained Civily from the Secretary of State.
- 5. Any change of registered agent must be by resolution adopted by the board of directors. This statement must be signed by a duly authorized officer.
- 6. The registered agent may report a change of the registered office of the corporation for which he/she is a registered agent. When the agent reports such a change, this statement must be signed by the registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.

SOM CO